

Concordia
University
Students'
Association inc

Association des
Etudiants et Etudiantes
de l'Université
Concordia inc



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22ND MEETING OF THE BOARD OF DIRECTORS

MONDAY NOVEMBER 12, 1984

H-769 6:30 P.M.

M I N U T E S

1. Call to Order and Roll Call:

Chairperson, Glenn Massad called the meeting to order at 6:45 p.m.

PRESENT:

Co-Presidents:

Lynn Keays
David Baird

Arts & Science:

David Abitol
Maria Calderone (6:50)
Adrian Chomenko
Larry Cobb
Linda Facchin
Micheline Greco
Alethia Housen (6:55)
Doug McArdle
Genevieve Morin
Chris Mostovac
Scott White
Carolyn Whitzman
Audrey Gouskos

Commerce:

Marianne Denino (9:30)
Mark Gravel
Lia Papantonakis (6:50)
Peter Rozenberg
Stephen Saunders
Jenny Rice
Richard Gauvin

Engineering:

Gilles Desrochers
Bruce Reilly

Fine Arts:

Katherine Assals
Jacques Daviault
Chantale Labreche
David Swift

ABSENT:

Engineering:

Richard Guevara
Anthony Manconi

Ex-Officio Members Present: Martin Ranalli, Guy Hubert, Shayna Shapiro
Steven Blanchard, Jennifer Stevenson, Judith Szabo, Terry Lee, Doug Girdwood, Deb Konig, Jeffrey Craig, Barbara Coyle, Aleem Lakhani

2. Approval of Agenda:

Deb Konig explained that none of the Directors seem to have the Arbitration Board Motion and therefore it should be postponed to the next meeting.

MOVE to Postpone the Arbitration Board Motion
to the next meeting.

Moved by: Stephen Saunders
Seconded by: Genevieve Morin

Unanimous

Lynn Keays stated that the Allocation Policy would also have to be postponed to the next meeting as Finance Committee has not met yet to discuss the policies.

MOVE to postpone Item 10b) Allocation Policy to the
next meeting of the Board.

Moved by: Lynn Keays
Seconded by: Stephen Saunders

Unanimous

MOVE to delete Item 11a) Student Advocate from the
Agenda of the 22nd Meeting of the Board.

Moved by: Lynn Keays
Seconded by: Chantale Labreche

Unanimous

MOVE to postpone Item 9c) CCSL Appointments to the
next meeting of the Board of Directors.

Moved by: Carolyn Whitzman
Seconded by: Chantale Labreche

Barbara Coyle explained that she would like to add the Election of Finance Committee to the Agenda.

MOVE to add Item 9e) Election of Finance Committee
to the Agenda of the 22nd Meeting of the Board.

Moved by: Lynn Keays
Seconded by: Stephen Saunders

The Chair suggests that the Petition of Impeachment against David Baird and Doug Girdwood be placed on the Agenda as Item 11b). Chantale Labreche would like to see it added to the Agenda as Item 10a)i). Genevieve Morin suggests that due to the importance of the impeachment petition, it should be given priority above other matters on the Agenda. Lynn Keays stated that while she realizes the importance of the Petition, the other items on the Agenda are equally important and some have been postponed from previous agendas.

2. Approval of Agenda: Cont'd

MOVE that the Petition of Impeachment be placed on
the Agenda of the 22nd Meeting as Item 11b).

Moved by: Lynn Keays
Seconded by: Stephen Saunders

VOTE: 13/9/2 Carried

Carolyn Whitzman asked the Chair if time limits would be placed on any items on the Agenda, to ensure that we get to all the business at hand. Glenn stated that for Reports and Announcements there will be time limits of 5 minutes each. Also, wants to know how the Board feels about granting speaking rights to the many students-at-large in attendance at this meeting.

MOVE that speaking rights be limited to one intervention
by non-directors for all items on the Agenda except
for Item 11b) which shall have no such restriction.

Moved by: Doug McArdle
Seconded by: Mark Gravel

Genevieve Morin suggested the following amendment: To drop «except for Item 11b) which shall have no such restriction».

MOVE to Call the Question.

Moved by: Doug McArdle

VOTE ON CALLING THE QUESTION: 23/2/3 Carried

VOTE ON MOTION AS AMENDED: 18/7/2 Carried

MOVE to approve the Agenda of the 22nd Meeting as
amended.

Moved by: Carolyn Whitzman
Seconded by: Audrey Gouskos

Unanimous

3. Approval of Minutes: The Recording Secretary apologized for the delay in circulating the Minutes. The Directors were given a few minutes to read them over for corrections.

Martin Ranalli, Chairperson of Judicial Board should have been listed as ex-officio present at the 21st Meeting.

MOVE to approve the Minutes of the 21st Meeting.

Moved by: Chris Mostovac
Seconded by: Carolyn Whitzman

Unanimous

4. Chairperson's Remarks:

Glenn Massad welcomed the new Directors: Audrey Gouskos, Arts & Science; Jenny Rice, Commerce & Administration; Robert Gauvin, Commerce & Administration and David Swift, Fine Arts.

5. Reports:

Lynn Keays made a public apology to Katherine Assals for her outburst at the 21st Meeting of the Board. She hopes Katherine will accept her apology.

Aleem Lakhan reported that he has distributed a Student Services Report to all Directors. He hopes all will read it and if there are any questions on the report, direct them to Aleem. Aleem also stated that he nominates Chris Mostovac to the Committee for Foreign Student Affairs. Chris Mostovac accepts the nomination to sit on the Committee.

Deborah Konig, Liaison V.P., reported that she has some assistants in the Liaison Department. They will each be responsible for a particular area of the student population. The Assistants and their areas are as follows:

Scott White	-	Member Associations and Clubs
John Simpson	-	Fraternities and the IFC
Patrick Chatelain	-	Ethnic groups and the I/EAC

Deborah also reported to the Board that a group of Concordia students, calling themselves Mad As Hell have suggested depositing only a nickel on the buses and demanding the return of full service in exchange for paying full fare.

Jeffrey Craig, External V.P., reported that he attended the Canadian Federation of Students (CFS) Conference in Ottawa last week. The conference dealt mainly with the amalgamation of CFS services. Concerning Quebec, both ANEQ and RAEU were represented at the conference and it was debated whether or not CFS should attempt to have a membership drive in Quebec. No formal motion on the issue was brought forth. Francois Desrosiers, Assistant to the External VP reported that there was a Universities Conference this past week in Quebec. Universities are trying to form a coalition on the question of raising tuition fees. They have issued a statement condemning such a move, however the issue was not picked up by the media. Stated that December 4th, seven universities, including Concordia, will hold a student protest on the issue of raising the tuition fees.

6. Announcements:

Judith Szabo announced that Jennifer Zarembo had to drop the Student Advocate Program due to illness. She is presently looking for a replacement for the position. Judith also announced that Dale Lockhart has been elected as the Chairperson of Academic Council.

7. Question Period:

Carolyn Whitzman asked Deborah Konig if, as has been discussed previously, there will be a mini-seminar held for Directors concerning Meeting Procedures and Roberts' Rules of Order. Everyone is in agreement that such a mini-seminar be held and Deborah will meet with Glenn Massad, Chairperson, to set it up.

7. Question Period: Cont'd

Scott White asked Martin Ranalli, Chairperson of Judicial Board, to inform the Board of the status of the Enos vs. Link affair, i.e. penalties and the conditions of the agreement. Martin duly informed the Board and Max Wallace, one of the Link writers involved, informed the Board that the lawyers have ruled that Wallace and Halperin can write anything as long as it is not libelous.

Bruce Reilly asked the Co-Presidents questions pertaining to the Financial Statement. All points raised by Mr. Reilly will be clarified by Barbara Coyle and she will let him know the status of certain entries in the statements.

8. Time, Date and Place of Next Meeting:

The Chair suggested that the next meeting be held on a Tuesday night.

MOVE to hold the 23rd Meeting of the Board of
Directors on Tuesday, November 20, 1984.

Moved by: Doug McArdle
Seconded by: Carolyn Whitzman

Doug feels that all issues will not be dealt with at this meeting, and so to clear up all business, feels that a meeting in one week is needed.

MOVE to Call the Question.

Moved by: Chris Mostovac

VOTE ON CALLING THE QUESTION: 19/4/2 Carried

VOTE ON MOTION: 16/10/0 Carried.

The Next Meeting will be held on Tuesday, November 20, 1984.
Time and Place to be advised after Steering Committee meets.

9. Appointments: a) Programming Vice-President:

Lynn Keays presented Ken Sang, who has been acting as Programming V.P. for over a month. He is very eager and has been working on programming events very diligently. Ken stated that his main goal is to reduce the deficit in the Programming department. The floor was opened for questions to the nominee.

Doug McArdle asked if Guest Speakers were to be a priority for the Programming department. Ken stated that other types of events are also being planned, such as bands, comedy and videos, etc.

Peter Rosenberg asked what value Ken places on independant judgement. Ken replied that if it concerns programming it is the Programming Board's decision ultimately.

David Abitbol asked Ken what arrangements Programming had for the recent lecture given by Dr. Aaron Stern. He stated that McGill has charged \$2.00 for the lecture however, CUSA Programming sponsored the event at no charge to students. Ken answered that McGill had made a block booking for Dr. Stern and CUSA's arrangement for getting the lecturer was to restrict advertising for the event to in-house advertising. David also asked Ken to elaborate on his new ideas and Ken replied that he would like to see more non-alcoholic events.

9. Appointments: Cont'd

MOTION #132:

BE IT RESOLVED THAT Ken Sang be ratified as the Programming Vice-President of CUSA.

Moved by: Lynn Keays
Seconded by: Peter Rosenberg

VOTE: 25/0/0

Unanimous

9. b) Senate Appointments:

Judy Szabo stated that she still needs one Commerce rep. for Senate and also that Pierre Dupras, an Engineering and Computer Science Senator will be graduating in December and therefore she requires another rep. to replace him in the second semester. Her candidate for the Engineering & Computer Science replacement is David Dunleavy.

MOTION #133:

BE IT RESOLVED THAT Mr. David Dunleavy be ratified as an Engineering & Computer Science Representative on Senate starting in January 1985.

Moved by: Lynn Keays
Seconded by: David Baird

Discussion: David Dunleavy stated that he has a very keen interest in the Senate seat as a means to look for the best interests of students and he stated that he is willing to devote the necessary time to the position.

VOTE ON MOTION #133: 21/1/4 Carried

Judy stated that her candidate for the remaining Commerce seat on Senate is Tae-il Chung a third year Marketing student. Judy stated that he was up for ratification at the last meeting, however a question was raised pertaining to Tae-il's position as President of the Dawson Students' Association and subsequent impeachment proceedings brought against him at that time. Judy stated that Tae-il is present at this meeting, and will gladly clarify the issue.

Chris Mostovac, who asked the question originally, directed the question again to Tae-il as to what the issue was which led to the impeachment proceedings at Dawson College. Tae-il explained that at the time he was campaigning for the position of President of the DSA, he stated that he would be graduating Dawson, and still he was voted in as President by the student population. He resigned his position since he did not feel it was fair that he remain as President of the DSA. The impeachment proceedings has absolutely nothing to do with any wrong-doing or impropriety on his part. Judy stated at this time, that when she interviewed Tae-il for the Senate seat, she had no knowledge of the Dawson issue but felt then, and still feels now, that he has the right requirements to make a good Senator.

9. b) Senate Appointments: Cont'd

Tae-il was also questioned on what issues he feels are important to Commerce students. He stated that Teacher Evaluation sheets (and the publishing of such) and also the quality of teaching in the Commerce faculty are important issues.

Carolyn Whitzman asked Tae-il what his view were on the issue of grade point averages. Tae-il responded that he has not seen all of the documentation on it and therefore at this time could not make an informed statement. Robert Gauvin then stated that the issue of GPA is almost a fait-accompli and therefore is not a fair question.

MOTION #134:

BE IT RESOLVED THAT Tae-il Chung be ratified as a Commerce and Administration representative on Senate.

Moved by: David Baird
Seconded by: Lynn Keays

VOTE ON MOTION #134: 12/7/6 Carried

9. d) Judicial Board Appointments:

Martin introduced the two candidates for the positions on Judicial Board. They are John Scott, first year Political Science student; and Kim Segal, first year Applied Social Science student.

MOTION #135:

BE IT RESOLVED THAT John Scott be ratified to sit on the Judicial Board of CUSA.

Moved by: Lynn Keays
Seconded by: David Baird

Discussion:

John Scott introduced himself to the Directors and stated that he is honoured by this nomination to Judicial Board and hopes to uphold the Constitution in the best interests of students. John also stated that he already has an undergraduate degree from McMaster. David Abitbol asked what degree John has and also what are his interests and/or hobbies. John answered that his degree is in Labour Relations and that one of his main interests is law.

At this point John Scott was asked to leave the room so that the Board could vote on his ratification.

VOTE ON MOTION #135: 21/1/0 Carried

The next candidate is Kim Segal.

MOTION #136:

BE IT RESOLVED THAT Kim Segal be ratified to sit on the Judicial Board of CUSA.

Moved by: Lynn Keays
Seconded by: David Baird

9. d) Judicial Board Appointments: Cont'd

Kim Segal stated that she wants to serve students in an advantageous way, and she feels that Judicial Board would facilitate that. She also has an undergraduate degree from the University of Winnipeg in Geography and Urban Studies. She believes that she has the principles to make fair and just decisions as a member of Judicial Board.

Kim was asked to leave the room while the Board voted.

VOTE ON MOTION #135: 22/0/0 Unanimous

9. e) Finance Committee:

Barbara Coyle explained that Finance Committee is a working committee of this Board of Directors. The composition is supposed to be one Director from each of the four faculties and one other Director from any faculty. When it was first struck this year it was comprised of 9 Directors (4 from Arts & Science, 2 from Commerce, 2 from Engineering and 1 from Fine Arts). Due to resignations, there are now 6 Directors (4 from Arts & Science, 1 from Engineering and 1 from Fine Arts). Barbara would now like to dissolve the present Finance Committee and re-appoint the required Directors to ensure that there is one from each faculty and one alternate. She called for any interested Directors to volunteer.

MOVE that the present Finance Committee of CUSA be dissolved and that the following persons constitute a new Finance Committee for the remainder of the year:

Chantale Labreche	-	Fine Arts Rep.
Gilles Desrochers	-	Engineering Rep.
Carolyn Whitzman	-	Arts & Science Rep.
Robert Gauvin	-	Commerce & Administration Rep.
Larry Cobb	-	Alternate

Moved by: Lynn Keays
Seconded by: David Baird

Unanimous

At this time, the Chair asked that the Board recess for 10 minutes. There were no objections.

Meeting was re-called to order at 9:10 p.m.

10. Business Arising: a) Telecommunications System:

MOTION #136:

WHEREAS the University is well underway in proceedings with the conversion to the Centrex III System, and;

WHEREAS the motion concerning the Interconnect system has been postponed for the last three Board meetings due to various reasons, and;

10. Business Arising: a) Telecommunications System: cont'd

MOTION #136: cont'd

WHEREAS any further delay in the approval of the motion would result in unnecessary delays for the University and subsequent unsatisfactory service to CUSA;

BE IT RESOLVED THAT the Board of Directors approve the use of Article 6.1.2 by the Co-Presidents to approve the Interconnect Motion.

Moved by: David Baird
Seconded by: Carolyn Whitzman

Discussion:

It was stated that the Co-Presidents have already signed the letter of intent with the University as per Article 6.1.2 and therefore that action must be ratified by this Board. Genevieve stated that approving this Motion really does nothing since the original Interconnect Motion does not appear. She suggests the following amendment:

To add to Motion #136 the wording of the original Interconnect Motion.

MOTION #136 should now read as follows:

WHEREAS the University is well underway in proceedings with the conversion to the Centrex III system, and;

WHEREAS the motion concerning the Interconnect system has been postponed for the last three Board meetings due to various reasons, and;

WHEREAS any further delay in the approval of the Motion would result in unnecessary delays for the University and subsequent unsatisfactory service to CUSA;

BE IT RESOLVED THAT the Board of Directors approve the use of Article 6.1.2 by the Co-Presidents to approve the Interconnect Motion which reads as follows:

WHEREAS our consultant, Mr. Don Ferguson of Telecom Associates Inc. has thoroughly reviewed our telecommunications system and recommended the Centrex III system from Concordia University, and;

WHEREAS Concordia University is signing for the system on a three year basis;

BE IT RESOLVED THAT CUSA sign a letter of intent that stipulates a minimum three year commitment to Centrex III services from Concordia University.

Moved by: Genevieve Morin
Seconded by: Carolyn Whitzman

VOTE ON THE AMENDMENT: 22/0/3 Carried

VOTE ON MOTION #136 AS AMENDED: 23/0/2 Carried

11. New Business: a) Travel Service Report:

Aleem Lakhani has written a report on Travel Services which he has submitted to Directors. Some of the Directors, namely those at Loyola, claim not to have received copies of the Report. Due to this fact, Geneveive Morin suggests that the issue be presented and discussed at this meeting but perhaps we could postpone the vote until the next meeting in order to allow those Directors who did not receive the document time to read it.

MOVE that the Board goes to a Committee of the Whole for 20 minutes to discuss the Travel Service Report.

Moved by: David Baird
Seconded by: Alethia Housen

VOTE: 8/11/2 Defeated

There can be no discussion of this report without a motion on the floor.

BE IT RESOLVED THAT Aleem Lakhani present the Travel Services Report.

Moved by: David Baird
Seconded by: Stephen Saunders

After some discussion, the Motion was withdrawn and it was decided to postpone the item to the next meeting.

MOVE to Postpone the Travel Service Report to the next Meeting.

Moved by: David Baird
Seconded by: Carolyn Whitzman

VOTE: 19/0/2 Carried

11. New Business: b) Petition of Impeachment:

MOTION #137:

WHEREAS charges have been laid with Judicial Board against David Baird and Doug Girdwood, and;

WHEREAS said charges include impropriety, mis-appropriation of funds and contravention of CUSA By-Laws, and;

WHEREAS a sufficient amount of evidence has already been filed with Judicial Board in the form of a statement signed by two witnesses and a tape, and;

WHEREAS the above-mentioned charges are considered, if proven true, to be sufficient cause for removal from office of members of the Executive and Co-Presidents according to Article 18.1 of the CUSA Constitution;

BE IT RESOLVED THAT a trial for removal from office be held against David Baird and Doug Girdwood concerning the charges already laid, and;

11. New Business: b) Petition of Impeachment: cont'd

MOTION #137: cont'd

BE IT FURTHER RESOLVED THAT such trial be open to all CUSA Members.

Moved by: Genevieve Morin
Seconded by: Doug McArdle

Discussion:

Audrey Gouskos asked whether the Board could deal with all the charges separately. Martin Ranalli, Judicial Board Chairperson, clarified for the Board exactly what was expected of them with regards to the Motion. He explained that the Board was to consider if there's sufficient evidence to warrant a trial - that's the Board's only concern. He also stated that according to the Constitution, the Directors shall weigh the evidence and Judicial Board is to decide the merits of the case. Doug Girdwood asked if Judicial Board will be dealing with the charges laid against himself and David Baird collectively or individually. Martin answered that if the Board decides there will be a trial, then Judicial Board will come to the Board and ask the Board how it wants to proceed - with one trial for both the accused or two separate trials.

AMENDMENT TO THE MOTION:

BE IT RESOLVED THAT the Board deal with the charges against the accused separately.

Moved by: Audrey Gouskos
Seconded by: Peter Rosenberg

Discussion on the Amendment raised the point that the Amendment is not dealing with the Main Motion in the sense that it does not change any of the wording of the main motion, but simply adds another BE IT RESOLVED to the end of the motion and therefore should be considered as a separate motion, not an amendment. After much discussion on this point, the proposed Amendment, moved by Audrey Gouskos, was withdrawn. Discussion on the Main Motion continued. Lynn questioned whether the Motion could be split so that there would be one Motion calling for «a trial for removal from office be held against David Baird concerning the charges already laid» and another Motion calling for «a trial for removal from office be held against Doug Girdwood concerning the charges already laid» in order to define the charges and weigh the evidence against each of the accused individually. Glenn Massad re-iterated his earlier ruling to deal with the Motion as it has been put forward. Genevieve Morin stated that there is going to be a hearing regardless of what is decided here as she has filed a complaint against David Baird and Doug Girdwood with Judicial Board. We're not saying who's guilty of what but rather if impeachment is a penalty which could be instituted against the accused by Judicial Board. David Baird stated that he does not feel the Board can decide to have a trial without knowing what the charge is - which must be known in order to weigh the evidence. Robert Gauvin stated that this is not a trial and we should proceed to decide whether or not there should be a trial on this matter

11. New Business: b) Petition of Impeachment:

MOVE to Call the Question.

Moved by: Doug McArdle

VOTE ON CALLING THE QUESTION: 17/8/3 Carried

VOTE ON MOTION #137: 16/8/3 Carried

There was some question after the passing of this Motion as to whether or not the Board had properly weighed the evidence. After some discussion, the Chairperson ruled the discussion out of order as the Motion had already been passed.

At this point, Martin Ranalli, Judicial Board Chairperson, asked the Board whether they want to have one trial for the two accused together, or two separate trials.

MOTION #138:

BE IT RESOLVED THAT Judicial Board should try David Baird
and Doug Girdwood separately.

Moved by: Doug McArdle
Seconded by: Chantale Labreche

Discussion:

Carolyn Whitzman asked for clarification of a certain segment of the tape which has been submitted to Judicial Board as evidence. She stated that she has seen two different transcripts of the tape recording between the Co-President and Mike Clement of Omicron. She requires clarification as she feels it has bearing on her decision on whether or not to have one or two trials. Lynn Keays stated that the transcript of the tape which might have appeared in the media should not be considered as evidence. Evidence should only be considered such when written in a formal statement from Judicial Board.

The Chair asked the Board if they would object to a 10 minute break in the discussion of this motion so that Carolyn Whitzman could hear the portion of the tape that she wishes to have clarification on. There were no objections.

The meeting re-convened after a 15 minute break. Audrey Gouskos wanted to know whether the evidence presented to the Board here is enough to warrant a trial however she has not seen any evidence presented and she would like to. Catriona McCready, student-at-large, stated that she feels that the Directors did not fully understand that they could discuss the evidence - and therefore, the previous vote calling for a trial could be considered unconstitutional, and that the Board may be leaving itself open to legal action.

Lynn Keays raised a question concerning the statement in the petition which reads as follows: «WHEREAS Doug Girdwood, as President of CUSACORP, is responsible for the planning of the "Buck Bash", a beer bash which was certainly going to lose money and which was clearly unfairly competing against the Omicron "raternity's Beat the Clock Bash» She would like to see the evidence.

11. New Business: cont'd

In answer to Lynn's question for clarification of evidence, Martin Ranalli stated that the evidence that has been filed with Judicial Board is: the Statement from Mike Clement and Glen Turner, the Petition of Impeachment, and the tape of the conversation held between David Baird and Mike Clement. Doug Girdwood, as one of the accused, asked for presentation of evidence. Aleem Lakhani, echoing the sentiments expressed earlier by Catriona McCready, feels that there's the potential for legal liability to the Board. He wanted to know if it would be premature to decide if these two persons are to be tried separately when we, as a Board, are not sure if we've proceeded in the proper fashion (i.e. weighing the evidence) by calling this trial in the first place. Aleem, as a student-at-large, does not relish the possibility of being sued for libel in this matter if we can correct the situation at this point in time, by perhaps re-considering the first Motion as suggested by Chris Mostovac. Martin Ranalli, Chairperson of Judicial Board stated that the evidence, as Judicial Board has it, has been distributed to the Directors and if they had this evidence and voted on the issue of sending it to trial, then it should be assumed that at that time they knew what they were voting on.

Genevieve Morin stated that she feels that two trials would be unfair whereas she feels one trial is fair. Separate trials would only serve to stall the process of justice and the whole issue will not be dealt with coherently. She also feels that if it takes place in two trials, it will be the beginning of February before the trials are over and we would have done absolutely nothing, about the CUSACORP Directors, if and when they were involved into this, we have done nothing about the CUSACORP structure and we have done nothing about Jean Robertson who keeps being the General Manager full time who gets paid every day. Glenn Massad, Chairperson, ruled Genevieve out of order on the last statement as the Board is only discussing the two defendants, David Baird and Doug Girdwood, not Jean Robertson, the General Manager of CUSACORP.

MOVE to Call the Question.

Moved by: Chris Mostovac

VOTE ON CALLING THE QUESTION: 21/1/2 Carried

VOTE ON MOTION #138: 18/5/2 Carried

Chris Mostovac, referring to a previous question he had concerning the re-consideration of the Motion, moved the following:

MOTION #139.

BE IT RESOLVED THAT the Board of Directors re-consider
Mr. Girdwood's trial.

Moved by: Chris Mostovac
Seconded by: Stephen Saunders

Discussion:

David Abitbol feels that the Board knew, as he did, what they were voting on when _____ was passed and a motion to re-consider implies that the Board doesn't know what they're doing.

11. New Business: Cont'd

Discussion on Motion #139: cont'd

Robert Gauvin, with regards to an earlier question by Lynn Keays concerning the Buck Bash which «was sure to lose money», feels that this question and others will be dealt with and answers determined during the trials, which is why he feels that indeed there should be trials for David Baird and Doug Girdwood.

Chris Mostovac stated that at this point in time, with this Motion to re-consider, the Board has the chance to either re-word the motion the way it wants, not the way Judicial Board might word it for the Board. Stephen Saunders stated that perhaps David Abitbol was sure of what he was voting on but perhaps some of the other Directors were not sure, and to not admit to a mistake just for the sake of keeping face is not right when it involves the rights of two individuals.

Chairperson Glenn Massad asked Directors to refrain from naming other Directors when speaking to the Motion.

Linda Facchin asked for clarification of Chris Mostovac's Motion to Re-Consider. Chris stated that the Motion to re-consider, refers to the Motion just passed to hold separate trials and this Motion to re-consider is whether or not there should be a trial for Doug Girdwood.

David Baird challenges the Chair with regards to the procedure that Directors not refer to another Director by name during the meeting. He feels that there is no rule in Roberts' and no precedence for this sort of procedure and therefore he calls the Chair out of order.

Glenn Massad, Chairperson, stated that as Chair he is simply trying to avoid personal attacks during the Board Meeting. He also stated that point 4 of Article 36 in Roberts' Rules - Decorum of Debate - states to avoid using names of other members of the assembly (the assembly in this case being the Board). It was then brought up that Directors can refer to others members by their designated title. It was then brought up by Mr. McArdle that appeals relating to decorum are undebatable and therefore the Chairperson asked the Board to vote on whether the Chairperson speaks for the Board when he requests that names not be used in discussions of Motions.

VOTE:

14/5/2

Chair is sustained.

Audrey Gouskos stated that she still has not seen any evidence to support the charges against Mr. Girdwood. Lynn Keays re-iterated this and stated that with respect to contravention of by-law 2c) of the Constitution, if we are to try Doug Girdwood on this point with respect to the Buck Bash going against a Fraternity Beat the Clock Bash, then we would also have to put on trial all member associations who have ever had a bash against another member association, as they too would be guilty of contravening the by-law.

Robert Gauvin stated that during the trial, the motives behind the actions will be dealt with and he feels that the motives are where the whole crux of the matter lies.

11. New Business: Cont'd

Discussion on Motion #139: Cont'd

MOVE to Call the Question.

Moved by: Larry Cobb

The Chairperson informed the Board that the question has been called, therefore he will finish his brief speakers list and the Board will vote on calling the question.

Alethia Housen would like the Motion to be postponed to the next meeting so that the Board may adjourn and the Directors will have a chance to re-read the evidence before the meeting next week. However, as the question has been called, the suggestion to postpone cannot be entertained.

Janis Housez, student-at-large, stated that when re-considering, the Board is simply saying that they are of a different mind than they were previously. Also, that the Board is not sure of the evidence against the accused and whether such evidence has enough weight to warrant a trial and therefore, she feels that the Board did not know what the evidence was to begin with.

VOTE ON CALLING THE QUESTION: 21/0/2 Carried

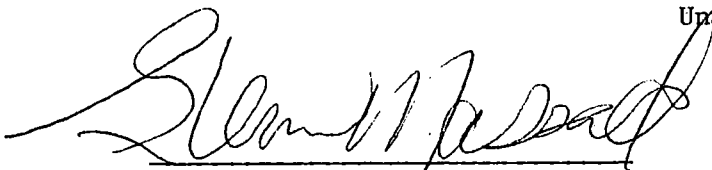
VOTE ON MOTION #139: 9/11/2 Defeated

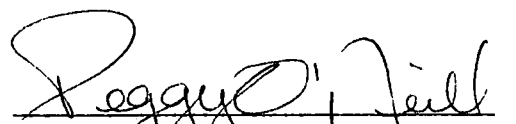
12. Adjournment:

BE IT RESOLVED THAT the 22nd Meeting of the Board be adjourned
at 12:10 a.m.

Moved by: Doug McArdle
Seconded by: Linda Facchin

Unanimous


Glenn Massad, Chairperson


Peggy O'Neill, Recording Sect'y